

Sunrise Lake Property Owners Association, Inc.  
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Milford, Pennsylvania 18337  
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[www.sunriselake.org](http://www.sunriselake.org)

SLPOA Membership/Election Meeting  
Saturday, July 30, 2022  
Held at SLPOA Office and Web-Ex

Wendy Westock officially calls meeting to order at approximately 3:00 p.m.

#### ATTENDANCE

Wendy Westock, President	Present
Amy Panetta, Vice President	Excused
Christine Hollay, Treasurer	Present
Diane Meyerhoff, Secretary	Present
Sophie Altvater, Director	Present
Doug Dow, Director	Present
Ron Hansen, Director	Present

The meeting minutes from April 12, 2022 are posted online. We do not have a quorum of residents, so it will remain as a draft.

This meeting is for Election related business only. This is a statement from Appletree Resource Group who manages our elections.

#### Sunrise Lake Property Owners Board Election Statement

Good Afternoon Members:

As we are all aware, the Sunrise Lake Property Owners Bylaws provide fairly specific procedures for the nomination of qualified Board candidates which includes a nomination process, meet the candidates opportunity followed by mail balloting. Unfortunately, for the 2022 Board election, we did start out with 4 qualified nominees of which one then withdrew. Therefore, leaving the number of nominees equal to the number of Board seats open. Based on the reading

from the bylaws, when this should occur, the Secretary is tasked with casting a vote for each of the nominees remaining at the Annual Meeting.

The nominees are:

1. Douglas Dow
2. George Sullivan
3. Wendy Westock

I will now ask the Secretary to officially cast the vote for each of the nominees.  
Cast the vote:

1. Douglas Dow
2. George Sullivan
3. Wendy Westock

Diane Meyerhoff: I do cast a vote for Douglas Dow, George Sullivan and Wendy Westock.

Any questions from Residents regarding the election process?

Resident: When does the new Board take effect?

Wendy: Immediately following the meeting.

Resident: Just an observation. Would you please put name signs in front of you for the next meeting?

Board: Yes.

Meeting is adjourned.

The minutes are respectfully submitted to the best of my ability.

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Diane Meyerhoff  
Secretary  
SLPOA BOD

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Date